

LIBRARY EXPANSION TASK FORCE AGENDA MONTHLY COMMITTEE MEETING

Thursday, Sept. 13, 2012 6 p.m. Milwaukie Pond House

AGENDA ITEMS

Old Business

No old business to review

New Business

Library Director's update

• Updates from the Library Board

Subcommittee update

- Review of potential consultants
- Needs assessment consultant
- Design and engineering consultants
- Cost estimating consultant role

Project Next Steps

- Review of Consultant Qualifications
- Revised Project Schedule (high level)

PUBLIC COMMENT

This portion of the meeting is open to public comment on all items under discussion by the Committee as well as other items not on the agenda

Schedule for Next Monthly Meeting

Proposed date of Oct. 18, 2012